TOWN OF HAMILTON BOARD OF SELECTMEN JUNE 21, 2010

The Board of Selectmen met at the Hamilton Town Hall at 7:45 p.m. on Monday, June 21, 2010 with Jennifer Scuteri, William Bowler, David Carey, Marc Johnson and Jeff Stinson present. Town Manager Michael Lombardo also present.

Application for One-Day Liquor License – Timothy S. Hopkins Catering, Inc.

Discussion with Tim Hopkins about a catering event he is running at Myopia Hunt Club on June 27. Welch and Forbes are renting the pavilion at Myopia for 55 high net worth guest/clients. Guest list will be checked at polo field entrance when people arrive before polo match for private event held from 2 until 6 p.m.

Hopkins will provide appetizers, hors d'oeuvres, and light sandwiches. Champagne, wine, mimosas and Bloody Marys will be served. Hopkins is a TIPS-certified bartender and there will be another TIPS-certified bartender as well as two wait staff. They are aware of the rule about only serving two drinks to a guest at one time.

Jennifer Scuteri entertained a motion to approve a one-day liquor license for Tim Hopkins Catering, Inc. on June 27, 2010 from 2 to 6 p.m. David Carey so moved. Marc Johnson seconded the motion. VOTE: Unanimous.

Sign Cemetery Deeds

Scuteri entertained a motion to approve cemetery deed #1057. Johnson so moved. William Bowler seconded the motion. VOTE: Unanimous.

Discuss Boards and Committees Appointments

Discussion on the Town's extensive list of boards and committees where members need to be appointed for FY'11.

Selectmen decided that Hamilton no longer needed the following committees: Blue Ribbon Committee, EMS Planning Committee, Government Study Committee, Long Range Planning Committee, Miles River Task Force Committee, Miles River Consortium, Personnel Board (this will be eliminated at fall STM), and Police Chief

Search Committee.

Town Manager Michael Lombardo will research whether or not a committee is needed in order for Hamilton to receive Home Consortium funds.

Selectmen plan to make as many appointments as possible at the Board's next meeting. Scuteri asked that Assistant Town Administrator Christine Lindberg by midweek provide the Board with a list of committees that need members.

Discussion reiterated the need for the retreat scheduled for Saturday, July 24.

Discussion on plans for committee to implement senior tax abatement. This will be discussed with Assessors' office.

Scuteri entertained a motion at 8:39 p.m. to adjourn. Bowler so moved. Stinson seconded the motion. VOTE: Unanimous.

Respectfully submitted by Jane Dooley, Minutes Secretary	
ATTEST:	
	Clerk